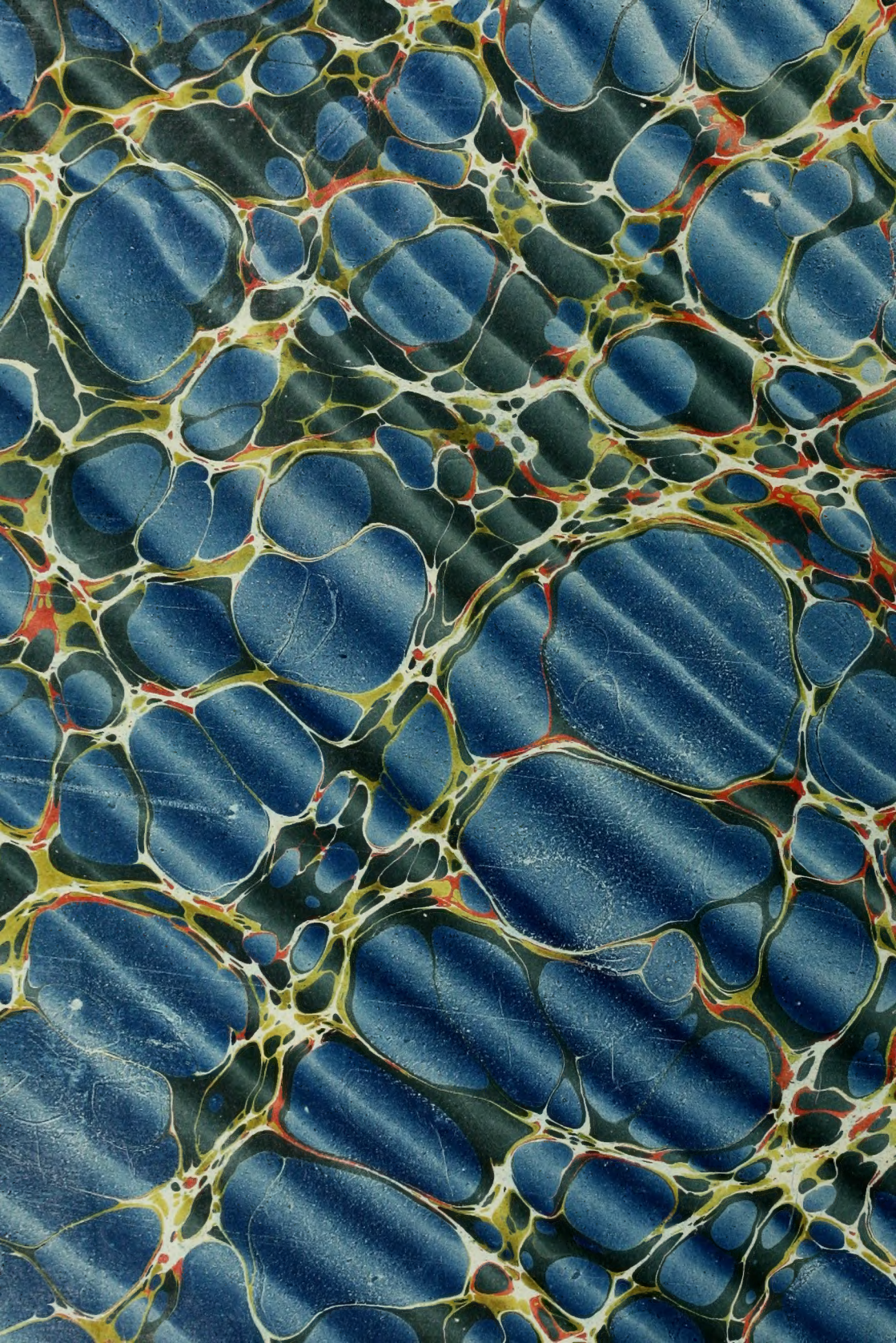


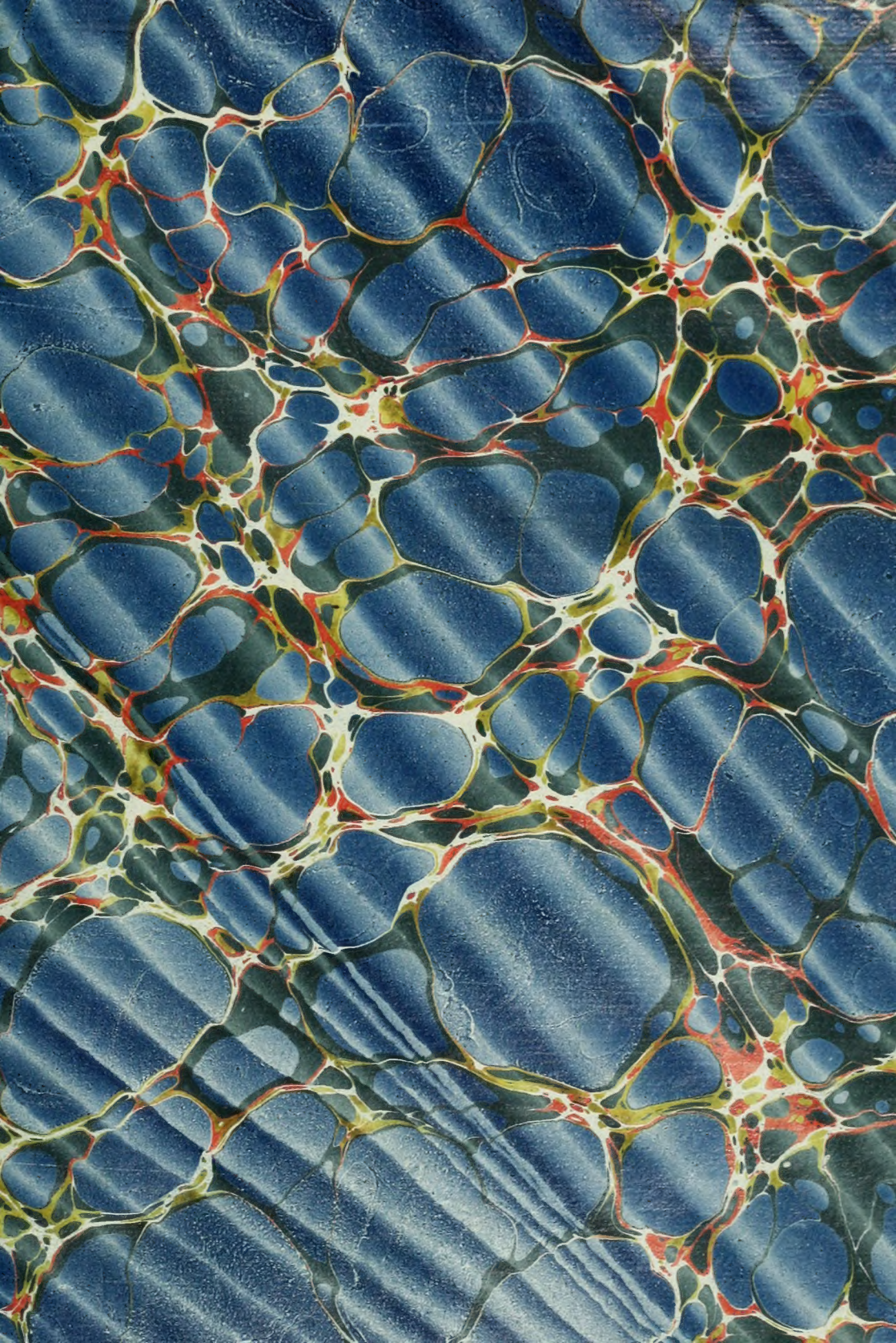


CANADA COMPANY



ACT OF PARLIAMENT
&
CHARTER
OF
INCORPORATION





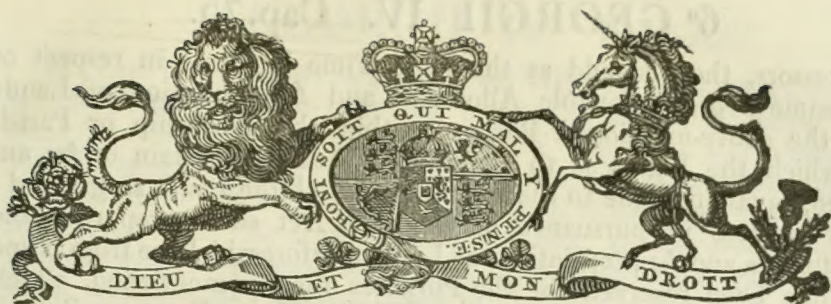
MMS of the charter of the
CANADA COMPANY dated 19 Aug. 1826.

The Charter was later printed
by W. MARCHANT, Ingram Court,
Fenchurch St. 1832

See: STATION + TREMAINE
Bibliography of Canadiana.
TORONTO 1934

No. 1390

Act. S + T. NO. 1353.



ANNO SEXTO

GEORGII IV. REGIS.

C A P. LXXV.

An Act to enable His Majesty to grant to a Company, to be incorporated by Charter, to be called “The *Canada Company*,” certain Lands in the Province of *Upper Canada*, and to invest the said Company with certain Powers and Privileges, and for other Purposes relating thereto.

[27th June 1825.]

WHEREAS by an Act passed in the Thirty-first Year of the Reign of His late Majesty, intituled *An Act to repeal certain Parts of an Act passed in the Fourteenth Year of His Majesty's Reign, intituled ‘An Act for making more effectual Provision for the Government of the Province of Quebec, in North America, and to make further Provision for the Government of the said Province,’* it was enacted, that it should and might be lawful for His Majesty, His Heirs or Successors, to authorize the Governor or Lieutenant Governor of each of the said Provinces of *Upper* and *Lower Canada* respectively, or the Person administering the Government therein, to make, from and out of the Lands of the Crown within such Province, such Allotment and Appropriation of Lands for the Support and Maintenance of a Protestant Clergy within the same, as might bear a due Proportion to the Amount of such Lands within the same, as had at any Time been granted by or under the Authority of His Majesty; and that whenever any Grant of Lands within either of the said Provinces should thereafter be made, by or under the Authority of His Majesty, His Heirs or Successors,

Successors, there should at the same Time be made in respect of the same a proportionable Allotment and Appropriation of Lands for the above-mentioned Purpose within the Township or Parish to which the Lands so to be granted should appertain or be annexed, equal in Value to the Seventh Part of the Lands so granted : And whereas in pursuance of the said Act such proportionable Allotments and Appropriations of Lands as aforesaid have from Time to Time been reserved for the Purposes therein mentioned, which Lands are known by the Name of "The Clergy Reserves : " And whereas the greater Part of the said Clergy Reserves in the said Province of *Upper Canada* have ever since continued, and are now waste and unproductive ; and it is expedient that Means should be adopted for clearing and cultivating the said Lands, and for that Purpose His Majesty should be authorized to sell and dispose of certain Parts thereof to the Company to be established as here mentioned : And whereas certain other Lands in the said Province of *Upper Canada* have been reserved for the Use of His Majesty, and are known in the said Province by the Name of "The Crown Reserves : " And whereas divers Persons have united together to establish a Company for purchasing, improving, settling, and disposing of Lands in *Upper Canada*, and especially for purchasing and settling the Whole of the before-mentioned Lands known by the Name of "The Crown Reserves," and such Parts of the said Lands known by the Name of "The Clergy Reserves," as His Majesty may be so authorized to sell and convey to them, and for such other lawful Purposes as to His Majesty shall seem meet ; and the said Persons have, in order to carry such Purposes into effect, subscribed a Capital of One Million Pounds Sterling, upon which the Sum of Ten Pounds *per Centum* has been paid by the several Subscribers ; and they have humbly besought His Majesty to grant to them a Charter of Incorporation : Be it therefore enacted, and it is hereby enacted by the King's most Excellent Majesty, by and with the Advice and Consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the Authority of the same, That in case His Majesty shall, within Three Years after the passing of this Act, be pleased, by Charter of Incorporation under the Great Seal of *Great Britain* and *Ireland*, to declare and grant that such and so many Persons as shall be named therein, and all and every such other Person or Persons as from Time to Time shall be duly admitted Members into their Corporation, shall be a Body Politic and Corporate, by the Name of "The *Canada* Company," and to declare that the said Corporation so to be made and created shall be established for the Purpose herein-before mentioned, and for such other lawful Purposes as to His Majesty may seem meet, then and in that Case it shall and may be lawful for the said Corporation to hold to them and their Successors such Lands, Tenements, and Hereditaments within the said Provinces, as shall or may be granted by His Majesty to them and their Successors within the said Provinces, or as, subject to the Restrictions herein-after mentioned, shall be contracted for and purchased or acquired by them therein ; and to hold, alienate, sell, and dispose of all such Lands, Tenements, and Hereditaments, upon, under, and subject to such Conditions, Provisoos, Limitations, and Restrictions, as His Majesty by such His Charter may impose, direct, or prescribe.

If His Majesty shall grant a Charter, the *Canada* Company may hold Lands, &c.

II. And be it further enacted, That His Majesty shall be, and He is hereby empowered to sell and convey to the said Company and their Successors, in Fee Simple, for such valuable Considerations as shall be agreed upon between His Majesty and the said Company, as He shall deem expedient, and upon such Conditions, and with and subject to such Restrictions, Limitations, and Provisoos as His Majesty may be pleased to impose, One equal Half Part, and no more, of the said reserved Lands in the Province of *Upper Canada*, called "The Clergy Reserves," lying in those Townships of the said Province which on or before the First Day of *March* One thousand eight hundred and twenty-four were actually laid out in any of the several Districts thereof: Provided always, that the several Portions of the said Clergy Reserves which have been granted or demised to any Person or Persons by any lawful Authority, or which have been occupied under any Licence or Promise made or given by any lawful Authority, or which have been specially appropriated or set apart for any public Purposes, or which have been occupied by any Person or Persons without Disturbance for a Period of Ten Years, shall not, for the Purposes of any such Grant or Conveyance, be considered as forming any Part of the Clergy Reserves, whereof One Moiety may be so sold and conveyed to the said Company as aforesaid: Provided also, that the Purchase Money which shall be paid by the said Company, for the Lands so to be granted to them, in whatever Securities the same may be vested, shall be appropriated exclusively to the Support and Maintenance of a Protestant Clergy, and shall be in the Place of, and remain to the same Uses, and for the same Purposes, to and for which the said Clergy Reserves have by virtue of the above recited Act been allotted and appropriated: Provided also, that nothing herein contained shall be deemed or taken to limit or restrict any other Grant by His Majesty to the said Company, which by His Majesty's Royal Prerogative he is authorized and empowered to make, or to restrict or prevent the said Company from taking, accepting, and enjoying the same, in as full, ample, and beneficial a Manner as His Majesty may be pleased to direct.

His Majesty
may sell
to Company
the Land
called Clergy
Reserves.

III. And be it further enacted, That in case His Majesty shall see fit to set apart and appropriate in the said Province of *Upper Canada* other Waste Lands of and belonging to His Majesty, of equal Value with that Part of the said Clergy Reserves which His Majesty is so empowered as aforesaid to sell and convey to the said Company, it shall and may be lawful for His Majesty, and He is hereby empowered by any Order to be by Him for that Purpose made, by and with the Advice of His Privy Council, to declare, that the Lands so set apart and appropriated shall thenceforward be substituted and exchanged for such last-mentioned Part of the said Clergy Reserves; and then and in that Case such substituted Lands shall, from and after the issuing of any such Order, be held, set apart, and appropriated upon, for, and to such and the same Uses, Trusts, Intents, and Purposes upon, for, and to which the said Clergy Reserves are now held, set apart, and appropriated.

His Majesty
may substitute
other
Lands for the
Lands called
Clergy Re-
serves.

IV. And whereas it may be necessary for the Purpose of raising the Capital for the proposed Undertaking, with a View to the Accomplishment

Shares to be
Personal
Estate.

complishment of the beneficial Objects aforesaid, to vest in the said Company such Powers and Privileges as cannot be granted without the Aid of Parliament; be it therefore enacted, That the Shares in the said Undertaking, and in the Profits and Advantages thereof, shall be and be deemed Personal Estate, and as such Personal Estate shall be transmissible accordingly.

Subscribers
to forfeit their
Shares in De-
fault of Pay-
ment of Calls.

V. And be it further enacted, That if any Subscriber, or any Proprietor or Proprietors of any Share or Shares in the said Company, his or their Executors, Administrators, Successors, or Assigns, shall neglect or refuse to pay his or their Part or Portion of the Money to be called for, in such Manner as may be directed by Letters Patent, to be granted as aforesaid, during the Space of Six Calendar Months next after the Time appointed for Payment thereof, together with lawful Interest from the appointed Time of Payment, then and in every such Case such Person or Persons, Bodies Politic or Corporate, so neglecting or refusing, shall absolutely forfeit all his or their Share or Shares in the said Company, and all Profits and Advantages thereof, and all Money theretofore advanced by him, her, or them on account thereof, to and for the Use and Benefit of the said Company; and all Shares which shall or may be forfeited shall or may at any Time or Times thereafter be sold at a public Sale, for the most Money that can be gotten for the same, and the Produce thereof shall go to and make Part of the Capital Stock of the said Company; and such Share or Shares, forfeited and sold, shall be assigned and transferred to the Purchaser by an Instrument under the Common Seal of the said Company, in the Manner required upon other Transfers; but no Advantage shall be taken of such Forfeiture of any Share or Shares, until the same shall be declared to be forfeited at some General or Special Meeting of all the said Proprietors, which shall be held not earlier than Six Calendar Months next after the said Forfeiture shall happen; and that every such Forfeiture so to be declared shall be an absolute Indemnification and Discharge to and for the Proprietor or Proprietors, or his, her, or their Executors, Administrators, Successors, and Assigns from all Liability in respect thereof.

Shares not to
be sold till
Calls paid.

VI. And be it further enacted, That after any Call for Money shall have been made and become due and payable by virtue of the Provisions which may be introduced for that Purpose in any Charter or Letters Patent to be granted as aforesaid, no Person or Persons, Bodies Politic or Corporate, shall sell or transfer any Share or Shares which he, she, or they shall possess in the said Stock of the said Company, until the Money so called for in respect of his, her, or their Share or Shares intended to be sold shall be paid, and until such Money so called for shall be paid, any such Sale or Transfer of any Share or Shares shall be void; and all and every Person and Persons, Body Politic and Corporate, making Default therein, shall be subject and liable to forfeit such his, her, or their Share or Shares in the said Company, to and for the general Benefit of the said Company, unless he, she, or they shall at the Time of such Sale or Transfer pay to the Banker of the said Company, or such other Person or Persons as the Court of Directors for the Time being shall appoint to receive the same, the full Sum of Money called

called for upon every Share so to be sold or transferred; such Forfeiture to be first notified and declared in such Manner as may be directed with respect to the Forfeiture of Shares for not answering the Calls to be made thereon as aforesaid.

VII. And be it further enacted, That the said Company may be and are hereby authorized to purchase, take, hold, and sell all Lands, Tenements, and Hereditaments situate in *Great Britain and Ireland*, or in the said Provinces of *Upper Canada* and *Lower Canada*, which it may be necessary or convenient for the said Company to acquire, in order to carry the Purposes aforesaid into more complete Effect; provided that such Lands, Tenements, and Hereditaments as may be purchased in *Great Britain and Ireland*, be not altogether of more than the Value of Five hundred Pounds *per Annum* at the Time of the Purchase; and also provided, that any such Purchases as aforesaid, in the said Provinces of *Upper Canada* and *Lower Canada*, be of such annual Value only as His Majesty by such His Charter or Letters Patent, or by any Order or Orders to be by him issued with the Advice of His Privy Council may from Time to Time authorize and direct, and be made in conformity with the local Laws and Statutes in force in those Parts of His Majesty's Dominions in which the Land so to be purchased may be situate; and the said Company may do all other Acts and Things in relation to the Premises, in all respects as beneficially as any other Body Politic or Corporate, or any Subject of this Realm, is by Law entitled to do.

Company may hold Lands in any Part of His Majesty's Dominions.

Limitation of the Value of the Lands to be purchased.

VIII. And be it further enacted, That all Conveyances which shall be made by the said *Canada Company*, to any Individual or Individuals, of any Part of the Lands to be granted to, or purchased, or held by the said Company in the Manner and subject to the Restrictions aforesaid, shall and may be made according to the Form following, or as near thereto as the Circumstances of the Case will admit; (that is to say),

Conveyances of Land to be in the following

‘ WE, the *Canada Company*, incorporated under and by virtue of Form.
 ‘ an Act made and passed in the Sixth Year of the Reign of
 ‘ His Majesty King *George* the Fourth, intituled *An Act to enable*
 ‘ *His Majesty to grant to a Company, to be incorporated by Charter,*
 ‘ *to be called “The Canada Company,” certain Lands in the Province*
 ‘ *of Upper Canada, and to invest the said Company with certain Powers*
 ‘ *and Privileges and for other Purposes relating thereto,* in consideration
 ‘ of the Sum of _____ to us
 ‘ paid, do hereby grant and release to _____ all
 ‘ and all our Right, Title, and Interest to and in the same, and every
 ‘ Part thereof; to have and to hold unto the said
 ‘ and his Heirs for ever.’

And every such Conveyance shall be valid and effectual in Law, to all Intents and Purposes whatsoever.

IX. And be it further enacted, That a Copy of His Majesty's Charter of Incorporation, being duly verified on Oath before One of verified and registered.
 the Masters in Ordinary of the High Court of Chancery at *Westminster*, shall be transmitted to the Governor or Lieutenant-Governor of

of the said Province of *Upper Canada* and the said Province of *Lower Canada*, and registered in the Office of Chief Secretary of each of the said Provinces; and such Registry, or Copy thereof, shall within the said Provinces respectively be and be deemed and taken to be good and sufficient Evidence of the Contents of such Charter of Incorporation, to all Intents and Purposes.

Public Act.

X. And be it further enacted, That this Act shall be deemed and taken to be a Public Act, and shall extend to and be in force in the said Provinces of *Upper Canada* and *Lower Canada*, and shall be judicially taken Notice of as such by all Judges, Justices, and others, in the United Kingdom aforesaid, and in the said Province, without being specially pleaded.

LONDON: Printed by GEORGE EYRE and ANDREW STRAHAN,
Printers to the King's most Excellent Majesty. 1825.

George the Fourth

By the grace of God
of the United King-
dom of Great Britain and Ireland King Defender
of the Faith And so forth To all to whom
these Presents shall come greeting
Whereas in and by a certain Act of Parlia-
ment made and passed in the sixth year of
Our reign entitled "An Act to enable His
Majesty to grant to a Company to be incor-
porated by Charter, to be called "The Canada
Company" certain Lands in the Province of Upper
Canada and to invest the said Company with
certain powers and privileges and for other pur-
poses relating thereto." After reciting amongst
other things that diverse persons had united
together to establish a Company for purchasing
improving settling and disposing of certain
Lands in the Province of Upper Canada and
for other lawful purposes, and in order to carry
into effect the purposes aforesaid had subscribed
a Capital of One Million Pounds Sterling
upon which the sum of ten pounds per
centum had been paid by the several Sub-
scribers. And had humbly besought Us to
Grant to them a Charter of Incorporation
It was Enacted That in case We should
within three years after the passing of that

Act, be pleased by Charter of Incorporation
under the Great Seal of Great Britain and Ireland
to declare and grant that such and so many
persons as should be named therein and all and
any such other person or persons as from time
to time should be duly admitted Members into
their Corporation should be a Body politic and cor-
porate by the name of "The Canada Company"
and to declare that the said Corporation so to be
made and created should be established for the purpose
herein-before mentioned and for such other lawful
purposes as to Us might seem meet then and in
that case it should and might be lawful for the
said Corporation To hold to them and their successors
such Lands Tenements and Hereditaments within the
provinces of Upper Canada and Lower Canada as
should or might be granted by Us to them and
their Successors within the said provinces or as
(subject to the restrictions hereinafter mentioned should
be contracted for and purchased or acquired by them
therein; And to hold alienate sell and dispose
of all such Lands Tenements and Hereditaments upon
under and subject to such conditions provisions
limitations and restrictions as We by such our
Charter might impose direct or prescribe. And
further provisions were in and by the said Act
of Parliament made for raising the Capital of

the said Company and transferring the shares and for other matters therein mentioned.

Now Know Ye that upon the prayer of the several persons hereinafter named and others as also of our special grace certain knowledge and information We have given granted made ordained constituted declared and appointed And by these presents for Us our heirs and successors We give grant make ordain constitute declare and appoint That Charles Bosanquet Esquire, William Williams Esquire, Arthur Siddouph Esquire, Richard Blunshard Esquire, Robert Scornie Esquire, John Easthope Esquire, Edward Ellice Esquire, James William Freshfield Esquire, John Fullarton Esquire, John Galt Esquire, Charles David Gordon Esquire William Hibbert the Younger Esquire, John Hodgson Esquire, John Hultett Esquire, Hart Logan Esquire, Simon McGillivray Esquire, James McKillop Esquire, John Maskerman Esquire, Martin Tucker Smith Esquire and Henry Osborne Esquire, Together with such and so many other person or persons bodies, politic or corporate as have become or shall at any time hereafter become Subscribers or Shareholders of or for the Capital Stock hereinafter mentioned in manner hereinafter provided and their respective

successors executors administrators and assigns and
also one person or persons bodies politic or corpor-
ate as shall from time to time be possessed of
or entitled to such shares as are hereinafter
provided shall be one body politic and corporate
in Deed and in name by the name of "The
Canada Company" and by that name shall
and may sue and be sued implead and be impleaded
in all Courts whether of Law or Equity and shall
have perpetual succession with a common seal
which may by them be changed or varied at their
pleasure.

And We do declare that the said
Corporation shall be and is established for the
purpose of purchasing holding improving clearing
selling and disposing of waste and other lands in
our Province of Upper Canada and for making
advances of Capital to Settlers on such lands for
the opening making improving and maintaining
roads and other internal communications for the
benefit thereof and for promoting the cultivation
of such Articles as can advantageously be exported
from the said Province and for the other purposes
hereinafter mentioned with all such powers privileges
and authorities as are in and by the said Act of
Parliament contained and expressed.

And We do further declare and ordain that the present Capital or Joint Stock of the said Company to be used and applied in establishing and carrying on the said Undertaking and for the purposes aforesaid shall be a sum of not exceeding One Million pounds Sterling to be raised in Shares of One hundred pounds each and that the Shares in the said Undertaking and in the profits and advantages thereof shall be and be deemed personal estate and as such personal estate shall be transmissible accordingly.

And We do further declare and ordain that all and every person and persons bodies politic or corporate by or from whom any Subscription shall be made or accepted or any payment made pursuant to the provisions herein contained for that purpose for or towards the raising of the said Capital sum of One Million pounds as aforesaid his her or their successors executors administrators and assigns respectively (no such Subscription being less than One hundred pounds) shall have and be entitled to a share of and in the said Capital or Joint Stock of the said Company in proportion to the monies which he she or they shall have so contributed towards making up the same And shall have and be entitled to a proportionable share of the profits and advantages attending the Capital Stock of the said Company

and shall be admitted to be a Proprietor or Proprietors of and in the same.

And We do further declare and ordain that the said Company or the Directors to be appointed by virtue of this our Charter shall cause the names and designations of the several persons and bodies politic and corporate who have subscribed for or may at any time hereafter be entitled to a Share or Shares in the said Company with the number of such Share or Shares (And also the proper number by which every Share shall be distinguished to be fairly and distinctly entered in a Book or Books to be kept by their Clerk or Secretary.

And We do further declare and ordain that the several persons politic or corporate who have subscribed for and towards the said Capital or who shall at any time hereafter have or hold any Shares or Shares in the same shall and they are hereby required to pay the sum or sums of money by them respectively subscribed or such parts or proportions thereof as shall from time to time be called for pursuant to or by virtue of the powers and directions of this our Charter at such times and places to such person or persons and in such manner as shall be ordered and directed by any.

Court of Directors for the time being of the said Company. And in case any person or persons bodies politic or corporate shall neglect or refuse to pay any such sums of money at such times and in such manner as shall be ordered and directed by the Court of Directors as aforesaid it shall be lawful for the said Company to sue for and recover the same together with lawful interest from such appointed time of payment from such person or persons bodies politic or corporate or in cases where two or more persons bodies politic or corporate shall have jointly subscribed for or be jointly possessed of any one or more share or shares in the said Company then from all any or either of such persons bodies politic or corporate.

And We do further declare and ordain that whenever two or more persons bodies politic or corporate shall be jointly possessed of or entitled to any one or more in the said Company the person whose name shall stand first in the Books of the said Company as proprietor of such share or shares shall for all the purposes of the said Company and of this our Charter be deemed and taken to be the owner or proprietor of such share or shares and all Notices required to be given to the Owner or proprietor of any share or shares in the said Company shall and may be given to or served upon such person or body whose name shall so stand first in

the Books of the said Company and such Service upon such person or body shall be deemed and taken to be a Service upon all the Owners or Proprietors of such Share or Shares for all the purposes for which such Service is intended to be made upon the Owners or Proprietors of such Share or Shares And all such Owners or Proprietors shall be entitled to give their Vote or Votes in respect thereof by the person or body whose name shall stand first in the Books of the Company as such Proprietor of such Share or Shares and his Vote shall on all occasions be deemed and allowed to be the Vote for or in respect of the whole property in such Share or Shares without proof of the concurrence of the other Proprietor or Proprietors of such Share or Shares.

And We do further order declare and ordain that it shall be lawful for the several Proprietors of the said Company their executors successors and assigns to sell and transfer any Share or Shares of which they shall respectively be possessed and every such Transfer shall or may be in the form and to the effect following (that is to say) [I or We] _____ of _____ in consideration of _____ paid to [me or us] by _____ of _____ do hereby

Bargain sell assign and transfer unto the said
_____ the sum of _____ Capital Stock,
and in the Undertaking called the Canada Company
being _____ [share or shares] number or numbers
in the said Undertaking To hold to the said
executors administrators or assigns Subject to the
same rules orders and regulations and on the same
conditions that [I or We] held the same im-
mediately before the execution hereof. And [I or
We] the said _____ do hereby agree to
accept and take the said _____ [share or
shares] Subject to the same rules orders regu-
lations and conditions As witness our hands
and seals this _____ day of _____ in the
year of our Lord _____ Or such Transfers
shall be in some other convenient form to be
devised by the said Company And every such
transfer shall be under the hand or hands of the
Member or Members transferring such share or
shares or of some person or persons lawfully autho-
rized by him her or them for that purpose under
which Transfer the person or persons bodies politic
or corporate to whom such Transfer shall be ex-
pressed to be made or some other person by him
her or them lawfully authorized shall sign either
in their name or names signifying the acceptance
of such Transfer which said Transfer shall be

made and entered in a Book to be kept by the said Company for that purpose (for which a fee shall be paid to and for the use of the Company not exceeding ten shillings for each share transferred to be from time to time fixed by the said Court of Directors in addition to the Stamp Duty payable in respect of such Transfer and that such Transfer so to be executed as aforesaid shall effect the Transfer of such share or shares And shall convey the whole estate and interest therein of the person or persons so transferring or authorizing the same to be transferred to the person or persons bodies politic or corporate so taking or accepting the same which person or persons bodies politic or corporate shall thereby jointly or severally in all respects remain members of the said Company in respect of such share or shares in the place of such person or persons so transferring the same or authorizing the same to be transferred And that until such Transfer shall be made and entered in such Book in manner aforesaid no person or persons claiming an interest in any such share or shares by purchase or otherwise shall be deemed the Proprietor or Proprietors of such share or shares or shall be entitled to any dividend or beneficial interest in the said

Capital Stock in respect thereof nor until six calendar months after such Transfer shall have been made be entitled to vote at any Meeting or Meetings as Proprietor or Proprietors of the said Company in respect of such share or shares and a Copy of such Transfer extracted from the said Book wherein the same is made and entered and signed by the said Clerk Secretary or other Officer of the same Company duly authorized thereto shall be sufficient evidence of every such Transfer and be admitted and be received as such.

Provided always And We do further order declare and ordain that after any Call for money shall have been made and become due and payable by virtue of this our Charter no person or persons bodies politic or corporate shall sell or transfer any share or shares which he she or they shall possess in the said Stock of the said Company until the money so called for in respect of his her or their share or shares intended to be sold shall be paid and until such money so called for shall be paid any such Sale or Transfer of any share or shares shall be void and all and every person and persons body politic and corporate making default therein shall be subject and liable to forfeit such his her or their share or shares in the said Company to and for

the general benefit of the said Company unless he she or they shall at the time of such sale or Transfer pay to the Banker of the said Company or such person or persons as the Court of Directors for the time being shall appoint to receive the same the full sum of money called for upon every share so to be sold or transferred such forfeiture nevertheless to be first notified and declared in manner directed by this Charter with respect to forfeiture of shares for not answering the Calls to be made thereon as aforesaid.

And We do further declare and ordain that when any person or persons shall claim any part or share in the said Capital or Joint Stock of the said Company or the profits thereof in right of marriage an Affidavit or Solemn Affirmation by Quakers of such Marriage containing a verified Copy of the Register of such Marriage or the purport of such Register shall be made and sworn to or affirmed or made by some credible person before one of our Justices of the Peace or before a Judge of some Court of Record in the United Kingdom or in any of our Colonies or Settlements abroad or before some person duly qualified to administer an Oath

if in any other Country, and shall be delivered to and left with the Clerk Secretary or other proper Officer for the time being of the said Company appointed for that purpose who shall preserve the same and make an entry thereof in the Book or Books which shall be kept by the said Clerk for the Entry of Transfers and Sales of Shares in the said Company before such person or persons shall be entitled to sell or assign any share or shares or to claim payment of any dividend or dividends in respect thereof or to vote as the proprietor of such share or shares and when any person or persons shall claim any share or share in the Capital or Joint Stock of the said Company or the profits thereof under or by virtue of any Will or Bequest or in a course of administration the Probate Copy of the Will or the Letters of Administration in case the proprietor shall have died intestate shall be produced and shown to the said Clerk Secretary or other Officer aforesaid who shall make an entry of such Will or of so much thereof as shall relate to the disposition of the share or shares of the Testator or of the Letters of Administration in case the proprietor shall have died intestate before any person or persons shall be entitled to sell and

assign such share or shares or to claim payment of any dividend or dividends in respect thereof. Provided nevertheless that no bequest clause matter or thing in any such Will contained shall bind or affect the said Company with Notice of any Trust or Disposition of any share or shares in the Capital or Joint Stock of the said Company or the gain and profits thereof but the registry of every such share or shares shall be in the name or names of the Executor or Executors who shall prove the Will of such Testator or the Administrator or Administrators of his Effects whose receipt or receipts to the said Company for the gains and profits thereof and to any purchaser or purchasers for the amount of the purchase money paid upon the Sale and Conveyance of such share or shares shall be good and effectual and shall bind the Testator's trusts and all other persons claiming in trust or otherwise under such Testator.

And We do further declare and ordain that the Directors hereinafter mentioned or the Directors for the time being or such of them as shall be present at and constitute a Court of Directors or the major part of

them shall have full power to make such calls or calls for money from the several Subscribers and Proprietors for the time being of the said Company their respective executors administrators successors and assigns not exceeding in the whole the sum of One hundred pounds on each of the Shares of and in the Capital Stock of the said Company held by him her or them respectively as the said Court of Directors shall from time to time find wanting and necessary for the purposes of the said Company so that no one such call do exceed the sum of Ten pounds Sterling for or in respect of any one Share of One hundred pounds and so that no Call or Calls be made but at the distance of three months at least from another and the sum or the several sums of money so to be called for shall be paid to the Bankers of the said Company for the time being or to such other person or persons and at such time and place as shall be appointed by the said Court of Directors of which time and place twenty days previous Notice at least shall be given in the London Gazette and in such two or more of the daily London Newspapers as the said Court of Directors shall direct.

And We do further declare and ordain that if any Subscriber or any Proprietor

or proprietors of any share or shares in the said Company his her or their executors, administrators successors or assigns shall neglect or refuse to pay his her or their part or portion of the money to be called for by the Court of Directors as aforesaid during the space of six calendar months next after the time appointed for payment thereof together with lawful interest from the appointed time of payment then and in every such case such person or persons bodies politic or corporate so neglecting or refusing shall absolutely forfeit all his her or their share or shares in the said Company and all profits and advantages thereof and all money theretofore advanced by him her or them on account thereof to and for the use and benefit of the said Company and all shares which shall or may be so forfeited shall or may at any time or times thereafter be sold at a public Sale for the most money that can be gotten for the same and the produce thereof shall go to and make part of the Capital Stock of the said Company. And such Share or Shares forfeited and sold shall be assigned and transferred to the purchaser by an Instrument under the Common

Seal of the said Company in the manner required upon other Transfers of any Share or Shares, but no advantage shall be taken of such forfeiture of any share or shares until the same shall be declared to be forfeited at some General or Special Meeting of the said proprietors which shall be held not earlier than six Calendar Months next after the said forfeiture shall happen and that every such forfeiture so to be declared shall be an absolute indemnification and discharge to me for the proprietor or proprietors or his her or their executors administrators successors and assigns so forfeiting against all Actions Suits and Prosecutions from all liability in respect thereof and for any breach of Contract or other Agreement between such proprietor or proprietors his her or their executors administrators successors and assigns and the said Company in respect of such share or shares with regard to the future carrying on and management of the said Company.

And for the better ordering managing and governing the affairs of the said Company and for making and establishing a continual succession of persons to be Directors and Auditors of the said corporation. We do by these presents for us and our heirs and successors Grant unto the said

Company and their successors and We do
now ordain and appoint that there shall
be from time to time constituted in manner
hereinafter mentioned out of the members of the
said Company a Governor and a Deputy Governor
who shall also be Directors and sixteen other
Directors as hereinafter mentioned and four Audi-
tors of the said Company and a Secretary which
Governor Deputy Governor and other Directors or
any five of them shall constitute and be called
a Court of Directors for the ordering managing
and directing in the manner and under the
provisions hereinafter contained the affairs of the
said Company and that the said Charles Bosanquet
shall be the first Governor and the said
William Williams shall be the first Deputy
Governor the said Robert Biddulph, Richard
Blanshard, Robert Downie John Easthope, Edward
Ellice, John Fullarton, Charles David Gordon,
William Hibbert Junior, John Hodgson, John
Hullett, Hart Logan, Simon McGillivray, James
McKillop, John Masterman, Martin Tucker
Smith, and Henry Osborne shall be the first
Directors in addition to the said Charles Bosanquet
and William Williams and that Thomas Sterling
Benson Esquire Thomas Poynder Junior Esquire

Thomas Wilson Esquire and John Woolley Esquire shall be the first Auditors and that the said Governor Deputy Governor and other Directors ^{and Auditors} shall continue in their respective Offices until the first Wednesday after the twenty fifth day of March which will be in the year of our Lord One thousand eight hundred and twenty nine and until others shall be duly elected in their respective Offices unless they or any of them shall sooner die resign or become disqualified as hereinafter mentioned which election shall be had and made in manner hereinafter in that behalf provided and the persons then so elected to such Offices shall be in the places of the first Governor, Deputy Governor other Directors and Auditors.

And We do by these presents further ordain, constitute and appoint that it shall be competent to the said Company to manage and conduct the affairs of the said Company in the Province of Upper Canada by a Board of Commissioners to consist of two or more persons resident in Upper Canada with such powers and authorities to contract for and bind the Company to such extent and subject to such restrictions as the Court of Directors of the said Company shall from time to time determine and such Commissioners shall in all things conform themselves to such directions regulations and instructions

as shall from time to time be communicated to them by the Court of Directors of the said company. Provided always that such restrictions as shall be imposed by the said Court of Directors upon the powers or authorities of the said Commissioners to contract for and bind the said company shall be from time to time publicly made known in the said Province by transmitting a copy of such restrictions to the Clerk of the Peace of the said Province which the said Commissioners are hereby required to do and to certify the same under their hands which copy the Clerk of the Peace shall permit all persons to inspect at all reasonable times. And the said Commissioners shall from time to time communicate to the said Court of Directors in London full and particular information of all transactions and deeds matters and things concerning the affairs of the said company or in any wise affecting the same.

And We do further by these presents Ordain will and appoint that it shall and may be lawful for all and every the members or Shareholders of the said company from time to time to assemble and meet together at any

convenient place or places for the choice of their
Directors and for the making of Bye Laws Rules Orders
and Regulations for the Government of the said
company and for other affairs or business con-
cerning the same twenty one days previous notice
thereof being given by Advertisement in the London
Gazette and in two or more of the daily London
Newspapers and a Notice in writing also affixed
upon the Royal Exchange of London at least
fourteen days previous to the time appointed for such
Meeting and all the Members of the said Company
or so many of them as shall be so assembled
shall be and be called a General Court of such
company which Court shall assemble and meet at
such times and in such manner as hereinafter
mentioned And that such Meetings being so
duly convened shall with the assent of the ma-
jority of Proprietors so assembled have power to
adjourn from time to time as shall be convenient
and that on some day or days between the
tenth day of January and the first Wednesday
after the twenty fifth day of March inclusive
which shall be in the year of our Lord One
thousand eight hundred and twenty nine and

in every succeeding year there shall be yearly
and successively chosen one succeeding Director
and Auditors of the said Company as herein
after provided out of the members of the
said Company by the majority of the votes
of all and every such members of the said
Company in General Court assembled as shall
be personally present and of all bodies politic
or corporate who may vote by deputation under
their Common Seal at such meeting who shall
be entitled to vote in respect of their Shares
in the said Capital Stock of the said Com-
pany in the proportions following, that is to say,
That every holder of five and less than
ten shares in the said Capital Stock
shall be entitled to one vote every Holder
of ten and less than twenty shares to two
votes every Holder of twenty and less than
twenty five shares to three votes and every
holder of twenty five shares or upwards to
four votes and no more which succeeding
Directors and Auditors shall severally and
respectively continue in their Offices to which
they shall be so elected for the period and
in manner hereafter provided and until

others shall be duly chosen in their places, respectively And the Election of such Directors and Auditors at the annual or other Elections, shall take place by Ballot or in such other mode as shall be determined by any Bye Law of the Company to be made as herein provided It being hereby ordained and declared that one third of the said Directors and one of the said Auditors shall go out of Office in rotation every year to commence with the said Election in the year one thousand eight hundred and twenty nine and another Election of Six Directors and one Auditor shall thereupon take place but nevertheless the Directors and Auditors so going out of Office in rotation for the time being are and shall at all times hereafter be capable of being reelected to their said Offices or elected to any other Offices in the said Company, if otherwise properly qualified. And in regard that the said rotations cannot take place during the three years including and commencing with the said year one thousand eight hundred and twenty nine the Directors and the Auditors hereby appointed respectively who are to go out of Office as aforesaid on the first Wednesday after the twenty fifth day of March of the same

three years shall be ascertained and known by drawing Lots for that purpose at any of the Meetings of the said Directors and Auditors respectively in such fair and proper manner as the said Directors shall in their discretion agree to and approve of so always that the names of the Directors to go out by rotation shall be declared and notice thereof affixed in some conspicuous place in the Office of the Company at least fourteen days before the day of the annual Election for the choice of Directors but the Governor or Deputy Governor shall not be included in the ballot or list for Drawing Lots within the years One thousand eight hundred and twenty nine or One thousand eight hundred and thirty but shall vacate their offices with the Directors upon whom the lot shall fall to go out of Office in the year One thousand eight hundred and thirty one and shall with those Directors be reeligible if otherwise properly qualified and the Governor Deputy Governor and other Directors or Auditors so from time to time elected and chosen shall be elected and chosen for the term of three years

unless such Governor Deputy Governor or other Director or Auditor shall be elected in the room of some other Governor Deputy Governor or other Director or Auditor dying resigning or becoming disqualified in which case he or they shall be elected for such period or time as the Governor Deputy Governor or other Director or Auditor in whose room or stead he or they were elected had to serve provided nevertheless that in all cases of a vacancy of Governor or Deputy Governor at the annual or any other Election it shall be competent for the proprietors duly qualified to elect any of the continuing Directors or any of the Directors to be chosen at such Election to be Governor or Deputy Governor such proprietors declaring and specifying by their Note or Ballot the name or names of the person whether a continuing Director or Director elected or reelected at such Election for whom such proprietors vote to be Governor and Deputy Governor and if any continuing Director or Directors shall be chosen Governor or Deputy Governor he or they shall be Governor or Deputy Governor for the period he or they shall have to serve as Director at the time of Election as— Governor or Deputy Governor and if any new

Director or Directors shall be chosen Governor or Deputy Governor he or they shall be Governor or Deputy Governor for the period for which he or they shall be chosen at such Election provided also that the persons who shall have served the said Office of Director or Auditor shall if otherwise properly qualified be eligible to be rechosen to the said Office.

And We do further by these presents for us our heirs and successors Grant unto the said Company and their successors And Will and ordain That no person shall at any time be capable of being chosen Governor Deputy Governor or other Director or Auditor of the said Company unless he shall at the time of such Election be a natural born or naturalized subject of the United Kingdom And shall also have in his own name and in no one right twenty five shares or more of the Capital Stock of the said Company And that no Director or Auditor shall continue in his or their respective Offices longer than the continuance of such their respective interest in such number of shares in their own names and

rights and to their own uses respectively and in case any Governor Deputy Governor other Director or Auditor shall be in any manner divested of or part with such of his shares as to reduce the same to any lesser number than aforesaid Then the Court of Directors for the time being at their next meeting when such fact shall be made to appear to them shall proceed to declare the said respective Offices or places of such Governor Deputy Governor other Directors or Auditors so divested of or parting with their said shares as aforesaid to be vacant and the said vacancy or vacancies so declared shall be filled up in the same manner as in the case of other vacancies at the General Court of the said Company which shall be duly held next after such Declaration and that in every case where any Governor, Deputy Governor other Director or Auditor shall happen to die or resign his Office before the Annual Election of such Officers the major part of the Members of the said Company qualified as aforesaid to be assembled in a General Court shall and may elect and choose any other Member or Members of the said Company qualified as aforesaid into the Office of such Governor -

Deputy Governor other Director or Auditor that shall so die or resign which person or persons so to be elected shall continue in his or their said office for such and the like period as the Governor Deputy Governor Director or Auditor had to serve in whose place or stead he shall be so elected.

And We do further ordain and direct that the want of or failures to elect all or any of the Directors to compose a competent Court of Directors shall not in any manner tend to work the dissolution of the said Corporation but that the General Body of Members shall and may be lawfully assembled and convened at some day to be fixed by the remaining Directors or the major part of them for the Election of the requisite number of Directors in manner hereinbefore provided which Directors so elected shall have and continue all powers privileges and authorities hereinbefore provided for the continuance and Government of the said Corporation.

And We do further by these presents ordain constitute and appoint

That it shall and may be lawful to and for the said Company at any General Court to grant such Salaries and Allowances to be paid to the said Governor Deputy Governor and other Directors and Auditors and Secretary of the said Company as may be deemed expedient provided that Circular Notices concerning such General Court shall give at least one month before such meeting and which Notices shall contain a distinct statement that a Motion will be made at such Court for the grant of such Salaries and Allowances.

And We do further will direct and appoint That for the better ensuring the good Government and prosperity of the said Company there shall be holden two General Courts of the said Company at the least in each year sometime in the course of the months of June and December on a day to be appointed by the Court of Directors and with such Notices as are hereinbefore provided at which the half yearly dividends shall be declared and that if there shall at any time hereafter be a failure of holding a General Court in either of the said months as aforesaid then and in such case any three or more of the said Directors shall and may (giving such Notices as are hereinbefore directed) summon and call a General

Court which shall be holden in the month next ensuing the month in which such General Meeting should have been holden as aforesaid Or as soon after as the period of the Notice hereby directed will allow.

And We further Will direct and appoint that fourteen days before the General Court to be held in the month of December in every year the accounts of the said Company shall be submitted to and audited by the Auditors for the time being or any two of them and a Statement of the income and outgoings of the said Company being the result of such accounts shall be signed by the said Auditors or any two of them and laid before the then next Meeting of the said Court of Directors.

And further We do by these presents direct and appoint that upon the requisition in writing of any twenty or more of the members of the said Company each having not less than ten shares in the said Capital. Stock the Court of Directors shall within twenty one days after such requisition (and of which such Notices shall be given as are hereinbefore directed) summon and call a Special General

Court either for General or Special purposes to be held of the Members of the said Company qualified to vote as Electors as aforesaid and in default of the Court of Directors to summon and call such Court it shall and may be lawful for the said twenty or more Members having such Shares as aforesaid upon fourteen days previous Notice by Advertisement under their hand in the London Gazette and in two or more of the daily London Newspapers and by writing affixed on the Royal Exchange in London to summon and hold a Special General Court and there to consider and debate upon any business relating to the Government or Affairs of the said Company And in case such Special General Court shall have been convened for any special purpose then to proceed in such Special matter and to come to any determination or to dispatch any business belonging to such Special purposes or otherwise to come to any resolution or resolutions for the further examination into the matters relating to the affairs and government of the said Company And that it shall and may be lawful in furtherance of any resolution by the major part of the Members composing such Special General Court to adjourn the same to a day then to be fixed upon upon and so from time to time and that

such Special General or Adjourned General Court composed of Members qualified as aforesaid shall be holden finally to determine by the majority of their voices upon all resolutions relating to the affairs and government of the said Company, Provided always that in every such case the requisition and summons for a General Court shall express the purpose thereof.

And We do hereby further give our heirs and successors give full power to all and every the Members of the said Company qualified to vote as aforesaid in a General Court duly assembled by the majority of the Votes of those there present to make and constitute such Bye Laws Rules Orders and Regulations for and relating to the affairs and Government of the said Company so that such Bye Laws Rules Orders and Regulations be not repugnant to the Laws and Statutes of this realm nor repugnant to any of the Enactments herein contained. Provided always that such Bye Laws Rules Orders and Regulations be duly recorded in the public Book of the said Company so that the same may be at all seasonable times

accessible to the Members and Officers of the said Company.

And We do further constitute direct and appoint that the Governor or in his absence the Deputy Governor shall preside and act as Chairman of the said Court of Directors and General Meetings of the said Company and if it shall so happen that at any Meeting of the said Directors or at any General Meeting of the said Company neither the Governor or Deputy Governor shall attend it shall be lawful for the major part of the Directors then present to appoint a Chairman for that occasion and in case no Director shall be present at a General Meeting of the said Company or in case the Director or Directors present shall not appoint a Chairman for such occasion it shall be lawful for the Members of the said Company then present or the major part of them to appoint a person to preside at such Meeting and the Governor Deputy Governor or other person presiding at any such Meeting shall in case of any equality of Votes have a second or casting Vote.

And We do hereby for us our heirs and successors ordain declare limit direct and appoint that all sums of money paid

and received in respect of the shares of the said Company together with all acquisitions or investments whatsoever whether real or personal or wheresoever lying being and situated in the United Kingdom or elsewhere whether vested in the said Company in their own name or in the names of Trustees or in what manner soever the same shall be vested shall form and constitute the joint or capital Stock of the said Company and their successors for ever and shall be liable and answerable for the debts liabilities and engagements of the said Company.

And We do further by these presents for us our heirs and successors Grant unto the said Company And We do will and direct that in case the sum already subscribed shall be found insufficient in the opinion of the Court of Directors of the said Company to carry into full effect the beneficial purposes aforesaid then and in such case it shall be lawful for the Members of the said Company for the time being in pursuance of any resolution adopted at one and confirmed at a subsequent general or general Special Court to raise and contribute amongst themselves in such

shares and proportions as they shall think proper or by the admission of New Subscribers any further or other sum of money not exceeding the sum of One Million pounds Sterling and every Subscriber towards raising such further sum of money shall be a proprietor of and in the Capital of the said Company and shall have a like Vote in respect of his or her shares in the said additional sum so to be raised and be liable to such forfeitures and stand interested in all the rights profits and advantages of the said Company in proportion to the sum he she or they shall subscribe to the said Capital so extended to all intents and purposes as if such further or other sum hereby allowed to be subscribed for or raised had been originally part of the Capital of the said Company any thing hereinbefore contained to the contrary in anywise notwithstanding.

And We do hereby further for us our heirs and successors Grant unto the said Company and their successors. And We do will direct and appoint That it shall and may be lawful for the said Company for the purposes aforesaid not only to purchase take hold sell let and dispose of all such Lands in the provinces of Upper Canada and Lower Canada as aforesaid and more especially any such Lands as shall be granted

by us in virtue of Our Royal Prerogative
or by the authority of Parliament And also
to contract for bargain purchase and export
all such Merchandizes matters and Things as
may be necessary or convenient for the culti-
vation clearing or improvement of the Lands
which may be purchased by the said Company
as aforesaid or as hereinafter mentioned and
shall also be empowered and they are hereby
authorized to import and receive and to sell
and dispose of all goods and merchandize
which may be consigned or remitted to
them from such their Lands in payment
or satisfaction of any rent or purchase money
arising from the occupation or sales of any
such Lands and to receive and negotiate in
England Bills of Exchange promissory Notes
or other negotiable Securities for money which
may be remitted to them on account of any
such rent or purchase money And also to
purchase take hold sell and dispose of all
Lands Tenements and Hereditaments situate in
Great Britain and Ireland or in the said
provinces of Upper Canada and Lower Canada
or elsewhere in our Dominions which it may
be necessary or convenient for the said ..

Company to acquire in order to the carrying the purposes of this Charter into more complete effect Provided that such Lands Tenements and Hereditaments as may be purchased in Great Britain and Ireland be not altogether of more than the value of Five hundred pounds per annum at the time of such purchase and also provided that any such purchases in the said provinces of Upper Canada ^{and Lower Canada} be of such annual value only as We by any Order or Orders to be by us issued with the advice of our privy Council may from time to time authorize and direct and be made in conformity with the Local Laws and Statutes in force in those parts of our Dominions in which the Land so to be purchased may be situate and the said Company may Do all other acts and things in relation to the premises in all respects as beneficially as any other body politic or corporate or any subject of this realm is by Law entitled to do.

And We further Will declare and appoint That it shall and may be lawful to and for the said Company to advance and lend money to the local Governments in the said provinces of Upper Canada and Lower Canada for any purposes whatsoever or to any Trustees Commissioners or other persons having the care of making or executing any

Public Works in the said Provinces or either of them at such rate of Interest as may be agreed upon in every such case and to take and accept from such Government or from any such Trustees Commissioners or other persons such Government Grant Demise or other security of or upon any public Revenues of the said Provinces or upon any rates tolls charges of assessments within the said Provinces or any or either of them or such other security for the repayment of the money so to be advanced and also for the Interest thereon as to the said Company shall appear satisfactory and which shall be good valid and effectual for the purposes expressed therein and shall and may be enforced for the benefit of the said Company their successors and assigns.

And We do further by these presents for us our heirs and successors Grant direct and appoint That the said Governor Deputy Governor and other Directors for the time being or any six or more of them shall and may from time to time and at all convenient times and when and as often as they shall think fit assemble and meet together at any place or places for the direction and management of

the affairs of the said Company and being so assembled shall in such direction and management in all respects conform themselves to such Bye Laws Rules Orders and Regulations as shall from time to time be made by any General or Special Court of the said Company and subject to all such Bye Laws Rules Orders and Regulations. And may direct and manage the affairs and business of the Company in all and singular the matters and things herein before particularly set forth in the disposition and investment of all Cash Bills Notes and other Securities to the Company and in all other the traffic commerce and dealings of the said Company and that they shall have power and authority to enter into all contracts whether under Seal or otherwise on behalf of the Company and to make and execute all Assignments Conveyances and all other acts to which the Corporate Seal is required to be affixed and to appoint a Clerk Secretary or Secretaries Solicitors Attorneys Commissioners Factors Agents or Servants which shall from time to time be necessary to be employed in the affairs and business of the said Company and to allow and pay them reasonable salaries and allowances and to displace or remove them or

any of them as they shall see cause and
generally to do and act in all matters and
things whatsoever which they shall judge neces-
sary for the well ordering and managing of
the said Company and the affairs thereof and
to do enforce perform and execute all the
powers authorities provisions acts and things
in relation to the said Company and to bind
the said Company, as if the same were done
by the whole Corporation Provided always
that all matters and things which the said
Directors shall in manner aforesaid and in
writing order and direct to be done by Sub Com-
mittee or other persons appointed under them
shall and may by virtue of such Orders be
done by the said Sub-Committee or other persons
appointed. Provided also that in no cases
shall the Corporate Seal of the said Company be
affixed to any Instrument whatsoever except by
Order in writing of the Court of Directors and
in the presence of at least two of the Directors
who shall attest by their Signatures such
Sealing and that the same was done by order
of the Court of Directors which attestation shall
be Evidence of the fact of such Order.

Provided always And We do

further declare and ordain. That all and every Contract or Contracts made or entered into by or on behalf of any Governor Deputy Governor Director Auditor or Secretary of the said Company or in which any such Governor Deputy Governor Director Auditor or Secretary shall be either directly or indirectly interested or concerned for doing or causing to be done any Work for or on behalf of the said Company or for supplying any of the articles or materials or things to or for the use of the said Company shall be absolutely null and void to all intents and purposes whatsoever and every such Governor Deputy Governor Director Auditor and Secretary who shall enter into any such Contract or Contracts as aforesaid shall ipso facto cease to be such Governor Deputy Governor Director Auditor or Secretary as the case may be and a New Election of some other Proprietor duly qualified shall take place in manner herein mentioned Provided nevertheless that all acts done by such Governor Deputy Governor Director Auditor or Secretary in his official character on behalf of the Company before such successors be elected shall be valid and binding.

And We do further direct and appoint and our will is that interest calculated to the tenth day of July One thousand eight hundred and twenty six

shall within one month from the date hereof be payable to the Members of the said Company at and after the rate of four per centum per annum from the respective periods at which the said Deposit and subsequent Calls (if any) shall have been paid to be calculated upon and in respect of such Deposit and Calls and on the tenth day of January and tenth day of July One thousand eight hundred and twenty seven and on each and every tenth day of January and tenth day of July until and ending with the tenth day of January One thousand eight hundred and thirty one further Interest at the like rate shall be calculated and become payable to the said Members upon the said Deposit and upon the amount of the several calls which shall or may have been made upon and paid by them And from and after the tenth day of January in the year One thousand eight hundred and thirty one it shall and may be lawful to and for the said Court of Proprietors twice in every year in the said months of June and December if the State of the affairs of the said Company shall warrant the same to declare such dividend to and amongst the Members of the said Company for the half year ending on the tenth day of

July and the tenth day of January next succeeding such respective General Court as to the said Court of Proprietors shall appear proper in addition to such payment of Interest as aforesaid and in declaring such dividends respectively due and to be had to all the debts and engagements of the said Company and the risks and contingencies affecting their assets and securities and so as no dividend nor interest after the said tenth day of January One thousand eight hundred and thirty one be in any case paid out of the Capital of the said Company or otherwise than as a portion of the whole or a part of the Gains and profits of the said Company.

And We do further Will and direct that all Conveyances which shall be made by the said Company to any individual or individuals of any part of the Lands to be granted to or purchased or held by the said Company may be made in manner and may be in the form prescribed in and by the said Act of Parliament.

And we do for us our heirs and successors Grant and declare that these our Letters Patent or the Inrollment thereof shall be in all things valid and effectual in the Law according to the true intent and meaning of the same and shall

to taken construed and adjudged in the most
favorable and beneficial sense for the best ad-
-vantage of the said Corporation, as well in our
Certs of Record as elsewhere notwithstanding
any nonrecital misrecital uncertainty or imper-
fection in the said Letters Patent. And our
Will and pleasure is that these Presents to the
Company aforesaid under the Great Seal of our
United Kingdom of Great Britain and Ireland
shall be in due manner made and sealed
without Fine or Fee great or small to Us
in our Chancery or elsewhere to our use there-
fore or any ways to be rendered paid or made.

In Witness whereof We have caused
these our Letters to be made Patent Witness
ourselves at our Palace at Westminster this nine-
teenth day of August in the seventh year of
our reign.

By Writ of Privy Seal.
Scott.

MS. B.

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

